




B1 (Official Form 1) (04/13)

United States Bankruptcy Court Eastern District of California					Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Souza, Lawrence James			Name of Joint Debtor (Spouse) (Last, First, Middle): Souza, Judith Louise			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):			
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 8760			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 0333			
Street Address of Debtor (No. & Street, City, State & Zip Code): 1066 North Johnson Road Turlock, CA			Street Address of Joint Debtor (No. & Street, City, State & Zip Code): 1066 North Johnson Road Turlock, CA			
ZIPCODE 95380			ZIPCODE 95380			
County of Residence or of the Principal Place of Business: Stanislaus			County of Residence or of the Principal Place of Business:			
Mailing Address of Debtor (if different from street address): P.O. Box 1943 Turlock, CA			Mailing Address of Joint Debtor (if different from street address): P.O. Box 1943 Turlock, CA			
ZIPCODE 95381-1943			ZIPCODE 95381-1943			
Location of Principal Assets of Business Debtor (if different from street address above): Various Locations (Rental Properties - See Schedule A)						
Type of Debtor (Form of Organization) (Check one box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) <hr/> Chapter 15 Debtor Country of debtor's center of main interests: <hr/> Each country in which a foreign proceeding by, regarding, or against debtor is pending: <hr/>		Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other <hr/> Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding <hr/> Nature of Debts (Check one box.) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or house- hold purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.		
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). <hr/> Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).			
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000						
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1,000,000 <input type="checkbox"/> \$1,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100,000,001 <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion						
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1,000,000 <input type="checkbox"/> \$1,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100,000,001 <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion						

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Souza, Lawrence James & Souza, Judith Louise	
All Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: None	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: Souza Propane, Inc.		Case Number: 14-91633	Date Filed: 12/17/2014
District: Eastern		Relationship: Debtor-Owned Entity	Judge: Ronald H. Sargis
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b). <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> X _____ Signature of Attorney for Debtor(s) </div> <div style="text-align: right;"> _____ Date </div> </div>	
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input checked="" type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) <input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) <div style="text-align: center; margin-bottom: 10px;"> _____ (Name of landlord that obtained judgment) </div> <div style="text-align: center; margin-bottom: 10px;"> _____ (Address of landlord) </div> <input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Souza, Lawrence James & Souza, Judith Louise	
Signatures			
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.		Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) <input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. <input type="checkbox"/> Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.	
X  Signature of Debtor Lawrence James Souza X  Signature of Joint Debtor Judith Louise Souza Telephone Number (If not represented by attorney) 410615 Date		X _____ Signature of Foreign Representative Printed Name of Foreign Representative Date	
X  Signature of Attorney for Debtor(s) David M. Meegan 114549 Meegan, Hanschu & Kassenbrock 11341 Gold Express Drive, Suite 110 Gold River, CA 95670 (916) 925-1800 Fax: (916) 925-1265 dmeegan@mhksacto.com 4/10/15 Date		Signature of Non-Attorney Petition Preparer I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address	
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.		X _____ Signature Date Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. <i>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.</i>	
X _____ Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized Individual Date			

B1D (Official Form 1, Exhibit D) (12/09)

**United States Bankruptcy Court
Eastern District of California**

IN RE:

Case No. _____

Souza, Lawrence James

Chapter 11

Debtor(s)

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE
CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]*

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

- ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
- ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
- ☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: _____

Date: _____

Certificate Number: 12459-CAE-CC-025341430



12459-CAE-CC-025341430

CERTIFICATE OF COUNSELING

I CERTIFY that on April 9, 2015, at 10:18 o'clock PM PDT, Lawrence Souza received from Abacus Credit Counseling, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Eastern District of California, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan was not prepared. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: April 9, 2015 By: /s/Lior Goodman

Name: Lior Goodman

Title: Credit Counselor

* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

B1D (Official Form 1, Exhibit D) (12/09)

**United States Bankruptcy Court
Eastern District of California**

IN RE:

Case No. _____

Souza, Judith LouiseChapter 11

Debtor(s)

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE
CREDIT COUNSELING REQUIREMENT**

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

☒ 1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]*

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

- ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
- ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
- ☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: _____

Date: 4/10/15

Certificate Number: 12459-CAE-CC-025341431



12459-CAE-CC-025341431

CERTIFICATE OF COUNSELING

I CERTIFY that on April 9, 2015, at 10:18 o'clock PM PDT, Judith Souza received from Abacus Credit Counseling, an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the Eastern District of California, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan was not prepared. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet.

Date: April 9, 2015 By: /s/Lior Goodman

Name: Lior Goodman

Title: Credit Counselor

* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Eastern District of California**

IN RE:

Case No. _____

Souza, Lawrence James & Souza, Judith LouiseChapter 11

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
The Money Brokers, Inc. 2371 El Camino Avenue Sacramento, CA 95821		Personal guaranty	Contingent Unliquidated	955,812.62
The Curtis Family Trust Attn: Juanita Curtis, Trustee P.O. Box 19 Turlock, CA 95381		Private loan		920,350.00 Collateral: 430,000.00 Unsecured: 490,350.00
Turlock Air Properties, Inc. 519 E. Greenway Turlock, CA 95380		Promissory notes		375,915.36
The Curtis Family Trust Attn: Juanita Curtis, Trustee P.O. Box 19 Turlock, CA 95381		Private loan		331,191.00 Collateral: 120,000.00 Unsecured: 211,191.00
Damrell, Nelson, Schrimp, Pallios, Pacher & Silva 1601 I Street, Fifth Floor Modesto, CA 95354		Legal services		107,153.34
Calone & Harrel 1810 Grand Canal Boulevard, Ste. 6 Stockton, CA 95207		Legal services		66,912.21
Seterus P.O. Box 2008 Grand Rapids, MI 49501-2008		Commerical loan		131,036.00 Collateral: 75,000.00 Unsecured: 56,036.00
Wells Fargo Bank P.O. Box 10335 Des Moines, IA 50306		Deed of trust		164,162.00 Collateral: 550,000.00 Unsecured: 36,162.00
Discover 2193 P.O. Box 3094 Salt Lake City, UT 84130		Credit card		27,104.70
Wells Fargo Bank 0555 P.O. Box 30086 Los Angeles, CA 90030-0086		Credit card		24,650.01

Citibank 7388 P.O. Box 6004 Sioux Falls, SD 57117-6004	Credit card	23,393.92
Chase 8891 P.O. Box 15123 Wilmington, DE 19850-5123	Credit card	22,994.79
Financial Pacific Leasing, Inc. 3455 S 344th Way, Suite 300 Federal Way, WA 98001	Guaranty of lease	Contingent Unliquidated Disputed 20,184.49
Sears Gold 5850 P.O. Box 6282 Sioux Falls, SD 57117-6282	Credit card	15,941.11
Golden One 1710 P.O. Box 15966 Sacramento, CA 95852-0966	Credit card	15,131.84
Wells Fargo Business Direct 4660 P.O. Box 348750 Sacramento, CA 95834	Credit card	11,439.80
Janice Mollard 111 E. Minnesota Turlock, CA 95380	Personal loan	11,000.00
Golden 1 Credit Union P.O. Box 15249 Sacramento, CA 95851-0249	Line of credit	10,000.00
AT&T Universal / Citi 8940 P.O. Box 6500 Sioux Falls, SD 57117-6500	Credit card	8,692.32
Marina Palmira Carretera A Pichilingue Km. 2.5 Edificio La Paz, Baja California Sur Mexico C.P., 23010	Marina storage fees	7,998.02

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 4/10/15 Signature
of DebtorLawrence James SouzaDate: 4/10/15 Signature
of Joint Debtor
(if any)Judith Louise Souza

B6 Summary (Official Form 6 - Summary) (12/14)

**United States Bankruptcy Court
Eastern District of California**

IN RE:

Case No. _____

Souza, Lawrence James & Souza, Judith LouiseChapter 11

Debtor(s)

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	3	\$ 2,074,000.00		
B - Personal Property	Yes	4	\$ 1,927,960.24		
C - Property Claimed as Exempt	Yes	2			
D - Creditors Holding Secured Claims	Yes	3		\$ 2,914,682.01	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 2,169.63	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	9		\$ 1,762,455.79	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	10			\$ 12,483.31
J - Current Expenditures of Individual Debtor(s)	Yes	3			\$ 24,917.27
TOTAL		38	\$ 4,001,960.24	\$ 4,679,307.43	

B 6 Summary (Official Form 6 - Summary) (12/14)

**United States Bankruptcy Court
Eastern District of California**

IN RE:

Case No. _____

Souza, Lawrence James & Souza, Judith LouiseChapter 11

Debtor(s)

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☒ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 12)	\$
Average Expenses (from Schedule J, Line 22)	\$
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	\$

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$
4. Total from Schedule F		\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$

Attachment to Schedule A (Real Property):

The amounts of the secured claims are overstated because the IRS lien of \$254,837.89 is shown as a secured debt encumbering all properties and the \$250,000 Curtis Family Trust deed of trust is shown as encumbering five of the properties.

B6A (Official Form 6A) (12/07)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
1066 N. Johnson Road Turlock, CA 95380 APN: 051-018-077 Debtors' personal residence		J	550,000.00	840,999.89
121 W. Syracuse Avenue Turlock, CA 95380 APN: 042-004-029 Residential rental property acquired in 2011		J	173,000.00	300,837.89
200 W. Syracuse Ave. and 842 N. Golden State Blvd. Turlock, CA 95380 APN: 042-009-021 Residential rental property acquired in 1982 (value listed is based on short sale)		J	430,000.00	1,177,119.72
201 W. Syracuse Avenue Turlock, CA 95380 APN: 042-005-001 Residential rental property acquired in 1989 (value listed is based on current short sale listing price)		J	75,000.00	635,873.89
223 W. Syracuse Avenue Turlock, CA 95380 APN: 042-005-002 Residential rental property acquired in 1999 (value listed is based on current short sale listing price)		J	132,000.00	631,678.89
235 W. Syracuse Avenue Turlock, CA 95380 APN: 042-005-003 Residential rental property acquired in 1976		J	149,000.00	627,537.89
830 N. Golden State Boulevard Turlock, CA 95380 APN: 042-009-022 Residential rental property acquired in 1986 (value listed is based on current short sale listing price)		J	120,000.00	586,566.18
87 W. Canal Drive Turlock, CA 95380 APN: 042-009-030 Residential rental property acquired in 1989		J	250,000.00	572,755.89
97 W. Canal Drive Turlock, CA 95380 APN: 042-009-0324		J	195,000.00	580,014.89
TOTAL			2,074,000.00	

(Report also on Summary of Schedules)

B6A (Official Form 6A) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise
Debtor(s)Case No. _____
(If known)**SCHEDULE A - REAL PROPERTY**
(Continuation Sheet)

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Residential rental property acquired in 1995				

B6B (Official Form 6B) (12/07)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		Cash on hand	C	4,000.00
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America 501 E. Main Turlock, CA 95380 Checking Account ending with 6150 (account has negative balance of -\$254.00)	J	0.00
		Golden One Credit Union Savings Account ending with 428-0 2450 Geer Road Turlock, CA 95380	J	1.00
		Provident Credit Union 303 Twin Dolphin Drive Redwood Shares, CA 94065 Checking Account ending with 5740	J	10.19
		Provident Credit Union 303 Twin Dolphin Drive Redwood Shares, CA 94065 Savings Account ending with 5740	J	5.00
		Rabobank 2190 W. Monte Vista Turlock, CA 95382 Checking Account ending with 3552	J	1.00
		Rabobank 2190 W. Monte Vista Turlock, CA 95382 Savings Account ending with 3148		1.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, include audio, video, and computer equipment.		Household goods and furnishings (no one item exceeds \$600 in value)	C	5,000.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Misc. books, pictures, art objects, CD's, etc. (no one item exceeds \$600 in value)	C	1,000.00
6. Wearing apparel.		Men's and women's clothing (no one item exceeds \$600 in value)	C	100.00

B6B (Official Form 6B) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
7. Furs and jewelry.		Jewelry (one woman's wedding ring set, two gold chains/necklaces, one gold bracelet, diamond pendant and earrings, and one man's wedding ring set)	C	5,000.00
		One (1) fox fur small coat	W	500.00
		One (1) Rossi 38 Special	H	100.00
8. Firearms and sports, photographic, and other hobby equipment.				
9. Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issue.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		Souza Propane, Inc. Each debtor holds 50% of the stock. Entity filed a Chapter 11 bankruptcy on 12/17/2014)	J	unknown
		Souza Properties, Inc. (fka Souza Furniture, Appliance and T.V., Inc.) Each debtor holds 50% of the stock. Valued listed is based on estimated \$2 mil FMV (range of \$1.5 - \$2.6 mil) of real property owned by entity minus appx. \$1,000,000 owed on first deed of trust and \$250,000 owed on second deed of trust.	J	750,000.00
		Turlock Air Park, Inc. (Lawrence Souza holds 25% of the shares) Property is currently listed for sale at \$5,295,000.	H	1,000,000.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.		Promissory note issued by Turlock Air Park, Inc., in favor of debtor Lawrence Souza on October 1, 2012.	H	101,407.05
		Promissory note issued by Turlock Air Park, Inc., in favor of debtor Lawrence Souza on October 1, 2012.	H	10,502.00
17. Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			

B6B (Official Form 6B) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Debtors have a property damage insurance claim for damages to residential real property rental located at 223 Syracuse,	J	5,000.00
		Debtors have a property damage insurance claim for damages to residential real property rental located at 201 Syracuse,	J	15,000.00
		Debtors have a property damage insurance claim for damages to residential real property rental located at 121 Syracuse,	J	25,000.00
		Money owed to debtors by Souza Propane, Inc. Face amount of obligations is \$1,254,077.87. Collectibility is unknown due to Souza Propane, Inc.'s Chapter 11 filing.	J	unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2006 Town & Country mini van mileage: 139480 VIN: 2A4GP64L16R697981 condition: fair	C	4,333.00
26. Boats, motors, and accessories.		1973 DeFever Off Shore Cruiser Hull #72362-26 No. CF6954FH (docked at Marina Palmira in La Paz, Baja California Sur, Mexico; value listed is based on estimated \$20,000 current value minus approximately \$7,000 owed to marina for storage and \$12,000 for needed repairs)	C	1,000.00
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	X			

B6B (Official Form 6B) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
TOTAL				1,927,960.24

0 continuation sheets attached

(Include amounts from any continuation sheets attached.
Report total also on Summary of Schedules.)

B6C (Official Form 6C) (04/13)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPTDebtor elects the exemptions to which debtor is entitled under:
(Check one box)☐ Check if debtor claims a homestead exemption that exceeds \$155,675. *

- ☐ 11 U.S.C. § 522(b)(2)
☒ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
SCHEDULE B - PERSONAL PROPERTY			
Cash on hand	CCCP § 703.140(b)(1) and (5)	4,000.00	4,000.00
Golden One Credit Union Savings Account ending with 428-0 2450 Geer Road Turlock, CA 95380	CCCP § 703.140(b)(1) and (5)	1.00	1.00
Provident Credit Union 303 Twin Dolphin Drive Redwood Shores, CA 94065 Checking Account ending with 5740	CCCP § 703.140(b)(1) and (5)	10.19	10.19
Provident Credit Union 303 Twin Dolphin Drive Redwood Shores, CA 94065 Savings Account ending with 5740	CCCP § 703.140(b)(1) and (5)	5.00	5.00
Rabobank 2190 W. Monte Vista Turlock, CA 95382 Checking Account ending with 3552	CCCP § 703.140(b)(1) and (5)	1.00	1.00
Rabobank 2190 W. Monte Vista Turlock, CA 95382 Savings Account ending with 3148	CCCP § 703.140(b)(1) and (5)	1.00	1.00
Household goods and furnishings (no one item exceeds \$600 in value)	CCCP § 703.140(b)(3)	5,000.00	5,000.00
Misc. books, pictures, art objects, CD's, etc. (no one item exceeds \$600 in value)	CCCP § 703.140(b)(1) and (5)	1,000.00	1,000.00
Men's and women's clothing (no one item exceeds \$600 in value)	CCCP § 703.140(b)(1) and (5)	100.00	100.00
Jewelry (one woman's wedding ring set, two gold chains/necklaces, one gold bracelet, diamond pendant and earrings, and one man's wedding ring set)	CCCP § 703.140(b)(1) and (5) CCCP § 703.140(b)(4)	3,475.00 1,525.00	5,000.00
One (1) fox fur small coat	CCCP § 703.140(b)(1) and (5)	500.00	500.00
Turlock Air Park, Inc. (Lawrence Souza holds 25% of the shares) Property is currently listed for sale at \$5,295,000.	CCCP § 703.140(b)(1) and (5)	16,331.81	1,000,000.00
2006 Town & Country mini van mileage: 139480 VIN: 2A4GP64L16R697981 condition: fair	CCCP § 703.140(b)(2)	5,100.00	4,333.00
1973 DeFever Off Shore Cruiser Hull #72362-26 No. CF6954FH (docked at Marina Palmira In La Paz, Baja California Sur, Mexico; value listed is based on estimated \$20,000	CCCP § 703.140(b)(1) and (5)	1,000.00	1,000.00

* Amount subject to adjustment on 4/1/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6C (Official Form 6C) (04/13) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Debtor(s)

Case No. _____

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT
(Continuation Sheet)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
current value minus approximately \$7,000 owed to marina for storage and \$12,000 for needed repairs)			

B6D (Official Form 6D) (12/07)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H—Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 1407 Carrington Mortgage Services P.O. Box 54285 Irvine, CA 92619-4285	J	First deed of trust holder on debtors' primary residence located at 1066 N. Johnson Road VALUE \$ 550,000.00				422,000.00	
ACCOUNT NO. Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	J	Past-due amount owed for 2009 and 2010 tax years. Liens placed on debtors' primary residence and all rental properties. VALUE \$ 2,074,000.00				254,837.89	44,473.89
ACCOUNT NO. 4002 Provident Credit Union 303 Twin Dolphin Drive Redwood City, CA 94065-1497	J	First deed of trust holder on rental property located at 87 W. Canal Drive VALUE \$ 250,000.00				67,918.00	
ACCOUNT NO. 4004 Provident Credit Union 303 Twin Dolphin Drive Redwood City, CA 94065-1497	J	First deed of trust on rental property located at 97 W. Canal Drive VALUE \$ 195,000.00				75,177.00	
Subtotal (Total of this page)						\$ 819,932.89	\$ 44,473.89
Total (Use only on last page)						\$	\$

2 continuation sheets attached

(Report also on
Summary of
Schedules.)(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

B6D (Official Form 6D) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions Above.)	CODEBATOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. Ruth And Michael Maiman, Co-Trustees Of The Maiman Revocable Trust A 1257 Sanguinetti Rd #185 Sonora, CA 95370-6215	J	First deed of trust holder on rental property located at 121 W. Syracuse Avenue VALUE \$ 173,000.00				46,000.00	
ACCOUNT NO. 1226 Seterus P.O. Box 2008 Grand Rapids, MI 49501-2008	J	First deed of trust holder on rental property located at 201 W. Syracuse Avenue VALUE \$ 75,000.00				131,036.00	56,036.00
ACCOUNT NO. 2196 Seterus P.O. Box 2008 Grand Rapids, MI 49501-2008	J	First deed of trust holder on rental property located at 223 W. Syracuse Avenue VALUE \$ 132,000.00				126,841.00	
ACCOUNT NO. 2219 Seterus P.O. Box 2008 Grand Rapids, MI 49501-2008	J	First deed of trust holder on rental property located at 235 W. Syracuse Avenue VALUE \$ 149,000.00				122,700.00	
ACCOUNT NO. Stanislaus County Tax Collector Gordon B. Ford P.O. Box 859 Modesto, CA 95353-0859	J	Unpaid property taxes owed on 830 N. Golden State Boulevard property. VALUE \$ 120,000.00				537.29	537.29
ACCOUNT NO. Stanislaus County Tax Collector Gordon B. Ford P.O. Box 859 Modesto, CA 95353-0859	J	Unpaid property taxes owed on 200 W. Syracuse Avenue property. VALUE \$ 430,000.00				1,931.83	1,931.83

Sheet no. 1 of 2 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Subtotal
(Total of this page)

Total
(Use only on last page)

\$ 429,046.12 \$ 58,505.12

(Report also on
Summary of
Schedules)

(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

B6D (Official Form 6D) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions Above.)	CODEBETOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. The Curtis Family Trust Attn: Juanita Curtis, Trustee P.O. Box 19 Turlock, CA 95381	J	First deed of trust on rental property located at 830 N. Golden State Boulevard VALUE \$ 120,000.00				331,191.00	211,191.00
ACCOUNT NO. The Curtis Family Trust Attn: Juanita Curtis, Trustee P.O. Box 19 Turlock, CA 95381	J	First deed of trust on rental property located at 200 W. Syracuse Avenue/842 N. Golden State Boulevard VALUE \$ 430,000.00				920,350.00	490,350.00
ACCOUNT NO. The Curtis Family Trust Attn: Juanita Curtis, Trustee P.O. Box 19 Turlock, CA 95381	J	Second deed of trust secured by rental properties located at 87 W. Canal, 97 W. Canal, 201 W. Syracuse, 223 W. Syracuse, and 235 W. Syracuse VALUE \$ 801,000.00				250,000.00	
ACCOUNT NO. 0152 Wells Fargo Bank P.O. Box 10335 Des Moines, IA 50306	J	Second deed of trust holder on debtors' primary residence located at 1066 N. Johnson Road VALUE \$ 550,000.00				164,162.00	36,162.00
ACCOUNT NO. VALUE \$							
ACCOUNT NO. VALUE \$							

Sheet no. 2 of 2 continuation sheets attached to
Schedule of Creditors Holding Secured Claims

Subtotal
(Total of this page)

Total
(Use only on last page)

\$ 1,665,703.00	\$ 737,703.00
\$ 2,914,682.01	\$ 840,682.01

(Report also on
Summary of
Schedules.)

(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

B6E (Official Form 6E) (04/13)

IN RE Souza, Lawrence James & Souza, Judith Louise
Debtor(s)Case No. _____
(If known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 6E) (04/13) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBETOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT		AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
			UNLIQUIDATED	DISPUTED			
ACCOUNT NO. Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346	J	Personal income taxes owed for tax year ending 12/31/2013			2,169.63	2,169.63	
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Subtotal (Totals of this page)					\$ 2,169.63	\$ 2,169.63	\$
Total (Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)					\$ 2,169.63		
Total (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)						\$ 2,169.63	\$

Sheet no. 1 of 1 continuation sheets attached to
Schedule of Creditors Holding Unsecured Priority Claims

Subtotal
(Totals of this page)

Total
(Use only on last page of the completed Schedule E. Report also on the Summary of Schedules.)

Total
(Use only on last page of the completed Schedule E. If applicable,
report also on the Statistical Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Allied Insurance Winton Ireland, Strom & Green Insurance P.O. Box 3277 Turlock, CA 95831		Unpaid insurance premium				775.00
ACCOUNT NO. 3089 American Express 3089 P.O. Box 981535 El Paso, TX 79998-1535	H	Credit card				6,717.41
ACCOUNT NO. AT&T P.O. Box 5014 Carol Stream, IL 60197-5014	H	Phone, cable, internet				270.00
ACCOUNT NO. 8940 AT&T Universal / Citi 8940 P.O. Box 6500 Sioux Falls, SD 57117-6500	J	Credit card				8,692.32
Subtotal (Total of this page)						\$ 16,454.73
Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						\$

8 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>(See Instructions Above.)</i>	CREDITOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM, IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4178 Bank Of America 4178 P.O. Box 982235 El Paso, TX 79998-2235	J	Credit card				4,325.00
ACCOUNT NO. 3089 Bank Of America 3089 P.O. Box 15019 Wilmington, DE 19886-5019	J	Credit Card				1,883.90
ACCOUNT NO. Calone & Harrel 1810 Grand Canal Boulevard, Ste. 6 Stockton, CA 95207		Legal services				66,912.21
ACCOUNT NO. 1845 Capital One Retail Services (Costco) 1845 P.O. Box 60504 City Of Industry, CA 91716-0504	H	Credit card				3,835.77
ACCOUNT NO. 8891 Chase 8891 P.O. Box 15123 Wilmington, DE 19850-5123	W	Credit card				22,994.79
ACCOUNT NO. CIG Winton Ireland, Strom & Green Insurance P.O. Box 3277 Turlock, CA 95381		Unpaid insurance premium				989.00
ACCOUNT NO. 7388 Citibank 7388 P.O. Box 6004 Sioux Falls, SD 57117-6004	W	Credit card				23,393.92

Sheet no. 1 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **124,334.59**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	DEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. City Of Turlock 144 South Broadway Turlock, CA 95380	J	Utilities				125.00
ACCOUNT NO. CompSecure 327 Van Dyken Way Ripon, CA 95366	H	Computer services				150.00
ACCOUNT NO. Crossroads Equipment Lease And Finance Attn: William J. Kelley, Esq. 19200 Von Karman Ave #600 Irvine, CA 92612	X J	Debtors are listed as defendants in a lawsuit file by this listed creditor (see Statement of Financial Affairs No. 4).	X	X	X	unknown
ACCOUNT NO. Damrell, Nelson, Schrimp, Pallios, Pacher & Silva 1601 I Street, Fifth Floor Modesto, CA 95354	H	Legal services				107,153.34
ACCOUNT NO. 2193 Discover 2193 P.O. Box 3094 Salt Lake City, UT 84130	H	Credit Card				27,104.70
ACCOUNT NO. Dual Arch International, Inc. P.O. Box 5 Modesto, CA 95353	J	(foreclosure company issuing notice of trustee's sale on property located at 830 Golden State Boulevard)				duplicate
ACCOUNT NO. Eduardo Fernandez Carretera A Pichilingue Km. 2.5 Edificio La Paz, Baja California Sur Mexico C.P., 23010		Repair services				1,300.00

Sheet no. 2 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **135,833.04**

Total

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

\$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Elaine Wilson 5516 Freeman Circle Rocklin, CA 95677		Personal loan				unknown
ACCOUNT NO. Ferrellgas, L.P. Attn: Matthew J. Weber - Downey Brand 3425 Brookside Road, Suite A Stockton, CA 95219-1757	X J	Debtors are listed as defendants in a lawsuit file by this listed creditor (see Statement of Financial Affairs No. 4).	X	X	X	unknown
ACCOUNT NO. Financial Pacific Leasing, Inc. 3455 S 344th Way, Suite 300 Federal Way, WA 98001	X C	Debtors ostensibly signed personal guaranties for this debt owed by Souza Propane, Inc.	X	X	X	20,184.49
ACCOUNT NO. Foremost Insurance Winton Ireland, Strom & Green Insurance P.O. Box 3277 Turlock, CA 95381		Unpaid insurance premium				648.86
ACCOUNT NO. Gallina, LLP 2870 Gold Tailings Court Rancho Cordova, CA 95670-6169	C	Accounting services				5,040.00
ACCOUNT NO. 2895 Golden 1 Credit Union P.O. Box 15249 Sacramento, CA 95851-0249	J	Line of credit				10,000.00
ACCOUNT NO. 1710 Golden One 1710 P.O. Box 15966 Sacramento, CA 95852-0966	J	Credit card				15,131.84

Sheet no. 3 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **51,005.19**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CREDITOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Gurmukh Gill 1081 Boxwood Turlock, CA 95380		Personal loan				5,000.00
ACCOUNT NO. Gurmukh Gill 1081 Boxwood Turlock, CA 95380		Personal loan				unknown
ACCOUNT NO. IPFS Winton Ireland, Strom & Green Insurance P.O. Box 3277 Turlock, CA 95831		Unpaid insurance premium				2,109.33
ACCOUNT NO. J.C. Penney/Synchrony Bank P.O. Box 960090 Orlando, FL 32896-0090		Credit Card				950.00
ACCOUNT NO. Janice Mollard 111 E. Minnesota Turlock, CA 95380		Personal loan				11,000.00
ACCOUNT NO. John Souza, Jr. 112 Steffy Road 460 Ramona, CA 92065		Personal loan				unknown
ACCOUNT NO. Kemper CPA Group 929 N. Central Avenue, Suite A Tracy, CA 95376		Accounting services				5,000.00

Sheet no. 4 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **24,059.33**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise
Debtor(s)Case No. _____
(If known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CO-DEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Kenneth McBay 660 Corello Turlock, CA 95380		Personal loan				2,000.00
ACCOUNT NO. Kiva Energy Attn: Neumiller & Beardslee P.O. Box 20 Stockton, CA 95201-3020	X J	Debtors are listed as defendants in a lawsuit file by this listed creditor (see Statement of Financial Affairs No. 4).	X	X	X	unknown
ACCOUNT NO. Liberty Insurance Winton Ireland, Strom & Green Insurance P.O. Box 3277 Turlock, CA 95381		Unpaid insurance premium				unknown
ACCOUNT NO. Marina Palmira Carretera A Pichilingue Km. 2.5 Edificio La Paz, Baja California Sur Mexico C.P., 23010		Past due marina storage fees				7,998.02
ACCOUNT NO. Merced Property And Casualty Insurance Winton Ireland, Strom & Green Insurance P.O. Box 3277 Turlock, CA 95381		Unpaid insurance premium				unknown
ACCOUNT NO. 8040 Michael & Associates PC For American Express 555 St. Charles Drive, Suite 204 Thousand Oaks, CA 91360	H	(collection firm for American Express)				duplicate
ACCOUNT NO. Pacific Gas & Electric 135 North Center Street Turlock, CA 95380	J	Utilities				200.00

Sheet no. 5 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority ClaimsSubtotal
(Total of this page) \$ **10,198.02**(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)
Total
\$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Rodarakis & Sousa 1301 L Street, Suite #4 Modesto, CA 95354		Legal services				7,175.00
ACCOUNT NO. 5880 Sears Gold 5850 P.O. Box 6282 Sioux Falls, SD 57117-6282	J	Credit card				15,941.11
ACCOUNT NO. Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380		Property management services				unknown
ACCOUNT NO. Shasta Gas Propane, Inc. Attn: Griffith J. Tonkin, Esq. 1267 Willis Street Redding, CA 96001	X H	Debtor Lawrence Souza is listed as a defendant in a lawsuit file by this listed creditor (see Statement of Financial Affairs No. 4).	X	X	X	unknown
ACCOUNT NO. Steven Altman, PC 1127 North Johnson Road Turlock, CA 95380	J	Legal services				90.00
ACCOUNT NO. 8182 Target 8182 P.O. Box 660170 Dallas, TX 75266-0170	J	Credit card				6,772.01
ACCOUNT NO. The Money Brokers, Inc. 2371 El Camino Avenue Sacramento, CA 95821	X J	Debtors signed personal guaranties on this loan secured by property not owned by debtors individually, but owned by debtor-controlled entity Souza Properties, Inc. (property address: 826 N. Golden State Boulevard, Turlock, CA)	X	X		955,812.62

Sheet no. 6 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **985,790.74**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

\$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBETOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. TID 333 East Canal Drive Turlock, CA 95380	J	Utilities				200.00
ACCOUNT NO. Turlock Air Properties, Inc. 519 E. Greenway Turlock, CA 95380	H	This debt is compromised of following promissory notes. Principals balances and accrued interest are due and payable upon the sale of Turlock Air Park's real property. 8/6/12 - \$120,000, 8/6/2012 - \$120,000, 8/6/12 - \$120,000, 8/6/12 - \$5,305.12, 8/6/12 - \$5,305.12, and 8/6/12 - \$5,305.12.				375,915.36
ACCOUNT NO. Turlock Unified School District 1574 East Canal Drive Turlock, CA 95380	J	Unpaid health/dental insurance premium				1,691.77
ACCOUNT NO. Turner Gas Company Attn: Brian A. Lebrecht, Esq. 4695 MacArthur Court, 11th Floor Newport Beach, CA 92660	H	Debtor Lawrence Souza is the defendant in a lawsuit file by this listed creditor (see Statement of Financial Affairs No. 4).	X	X	X	unknown
ACCOUNT NO. 0001 Verizon Wireless P.O. Box 660108 Dallas, TN 75266-0108	H	Mobile phone expense				263.21
ACCOUNT NO. Vislon Financial Group, Inc. Attn: Michael D. Yablonski 1001 Liberty Avenue, 11th Floor Pittsburg, PA 15222-3725	J	Debtors are listed as defendants in a lawsuit file by this listed creditor (see Statement of Financial Affairs No. 4).	X	X	X	unknown
ACCOUNT NO. Wawanesa Insurance [Winton Ireland, Strom & Green Ins?]		Unpaid insurance premium				620.00

Sheet no. 7 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **378,690.34**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form 6F) (12/07) - Cont.

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER <i>(See Instructions Above.)</i>	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 0555 Wells Fargo Bank 0555 P.O. Box 30086 Los Angeles, CA 90030-0086	H	Credit card				24,650.01
ACCOUNT NO. 4660 Wells Fargo Business Direct 4660 P.O. Box 348750 Sacramento, CA 95834	H	Credit card				11,439.80
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						

Sheet no. 8 of 8 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **36,089.81**

(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)
Total
\$ **1,762,455.79**

B6G (Official Form 6G) (12/07)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380	In 1994, Debtors entered into this property management agreement for all of the debtors' individually-owned rental properties, as well as those rental properties owned by debtor-controlled entity, Souza Properties, Inc.
Tammy Gibson 235 W. Syracuse Turlock, CA 95380	Through their property management company, Sequoia Property Management, debtors entered into this one-year residential lease on February 1, 2014, for the property located at 235 W. Syracuse, Turlock, California.
Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380-0000	
Preston And Norine Murry 200 W. Syracuse Avenue Turlock, CA 95380	Through their property management company, Sequoia Property Management, debtors entered into this six-month residential lease on January 17, 2014, for the property located at 200 W. Syracuse, Turlock, California. The agreement continues on a month-to-month basis.
Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380-0000	
Vincente And Monica Valencia Maria Lopez 87 W. Canal Drive Turlock, CA 95380	Through their property management company, Sequoia Property Management, debtors entered into this six-month residential lease on July 1, 2011, for the property located at 87 W. Canal Drive, Turlock, California. The agreement continues on a month-to-month basis.
Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380-0000	
Joshua And Natalie Neal 97 W. Canal Turlock, CA 95380	Through their property management company, Sequoia Property Management, debtors entered into this six-month residential lease on May 1, 2009, for the property located at 97 W. Canal, Turlock, California. The agreement continues on a month-to-month basis.
Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380-0000	
German Soria 830 N. Golden State Boulevard Turlock, CA 95380	Through their property management company, Sequoia Property Management, debtors entered into this one-year residential lease on October 1, 2009, for the property located at 830 N. Golden State Boulevard, Turlock, California. The agreement continues on a month-to-month basis.
Sequoia Property Management 1175 Geer Road, Suite E Turlock, CA 95380-0000	

Fill in this information to identify your case:

Debtor 1 Lawrence James Souza
First Name Middle Name Last Name

Debtor 2 Judith Louise Souza
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of California

Case number _____
(if known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY _____

Official Form 6I

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

- ☐ Employed
☒ Not employed

- ☐ Employed
☒ Not employed

Occupation**Employer's name****Employer's address**

Number Street

Number Street

City State ZIP Code

City State ZIP Code

How long employed there? _____

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.

2.

\$ 0.00

\$ 0.00

3. Estimate and list monthly overtime pay.

3.

+\$ 0.00

+\$ 0.00

4. Calculate gross income. Add line 2 + line 3.

4.

\$ 0.00

\$ 0.00

Debtor 1

Lawrence James Souza

First Name Middle Name Last Name

Case number (if known)

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here → 4.	\$ 0.00	\$ 0.00
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ 0.00
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00
5e. Insurance	5e. \$ 0.00	\$ 0.00
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00
5g. Union dues	5g. \$ 0.00	\$ 0.00
5h. Other deductions. Specify: _____	5h. + \$ 0.00	+ \$ 0.00
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. \$ 0.00	\$ 0.00
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. \$ 0.00	\$ 0.00
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 4,270.00	\$ 0.00
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00
8e. Social Security	8e. \$ 2,109.90	\$ 207.90
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. \$ 0.00	\$ 0.00
8g. Pension or retirement income	8g. \$ 0.00	\$ 4,995.51
8h. Other monthly income. Specify: <u>Monthly Income From Turlock</u>	8h. + \$ 900.00	+ \$ 0.00
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. \$ 7,279.90	\$ 5,203.41
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 7,279.90 +	\$ 5,203.41 = \$ 12,483.31
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____		
		11. + \$ 0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies		12. \$ 12,483.31 Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form?		
<input type="checkbox"/> No.		
<input checked="" type="checkbox"/> Yes. Explain: <u>There will likely be a decrease in income, although it is unknown by how much. All of debtors' residential rental properties are listed for sale.</u>		

Cash Flow (Cash)
121 W. Syracuse - (RPS068)
Mar 2015

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Prepared For:
LAWRENCE J OR JUDITH L SOUZA
P. O. Box 1943
Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING INCOME				
Rent - Current Tenants	795.00	100.00	795.00	100.00
TOTAL OPERATING INCOME	795.00	100.00	795.00	100.00
OPERATING EXPENSE				
Electricity	0.00	0.00	28.30	3.56
Gardening Services	200.00	25.16	200.00	25.16
Legal & Professional	0.00	0.00	600.00	75.47
Maintenance & Repairs	1,908.20	240.03	2,658.20	334.36
Management Fees	63.60	8.00	63.60	8.00
Water - Sewer - Trash	0.00	0.00	36.28	4.56
TOTAL OPERATING EXPENSE	2,171.80	273.18	3,686.38	461.12
NET OPERATING INCOME	-1,376.80	-173.18	-2,791.38	-351.12
NET PROFIT (LOSS)	-1,376.80	-173.18	-2,791.38	-351.12
CASH FLOW	-1,376.80		-2,791.38	
Beginning Cash	-600.00			
Ending Balance	-518.10			

Cash Flow (Cash)
97 W. Canal Dr. - (RPC061)
Mar 2015

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Prepared For:
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P. O. Box 1943
Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING INCOME				
Rent - Current Tenants	800.00	100.00	2,400.00	100.00
TOTAL OPERATING INCOME	800.00	100.00	2,400.00	100.00
OPERATING EXPENSE				
Management Fees	64.00	8.00	192.00	8.00
TOTAL OPERATING EXPENSE	64.00	8.00	192.00	8.00
NET OPERATING INCOME	736.00	92.00	2,208.00	92.00
NET PROFIT (LOSS)	736.00	92.00	2,208.00	92.00
CASH FLOW	736.00		2,208.00	
Beginning Cash	0.00			
Ending Balance	0.00			

Cash Flow (Cash)
87 W. Canal Dr. - (RPC062)
Mar 2015

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1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING INCOME				
Rent - Current Tenants	875.00	100.00	2,625.00	100.00
TOTAL OPERATING INCOME	875.00	100.00	2,625.00	100.00
OPERATING EXPENSE				
Management Fees	70.00	8.00	210.00	8.00
Water - Sewer - Trash	64.62	7.39	190.66	7.26
TOTAL OPERATING EXPENSE	134.62	15.39	400.66	15.26
NET OPERATING INCOME	740.38	84.61	2,224.34	84.74
NET PROFIT (LOSS)	740.38	84.61	2,224.34	84.74
CASH FLOW	740.38		2,224.34	
Beginning Cash	-64.55			
Ending Balance	-64.62			

Cash Flow (Cash)
830 Golden State Blvd - (RPG037)
Mar 2015

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Prepared For:
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Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING INCOME				
Rent - Current Tenants	1,000.00	100.00	3,000.00	100.00
TOTAL OPERATING INCOME	1,000.00	100.00	3,000.00	100.00
OPERATING EXPENSE				
Management Fees	80.00	8.00	240.00	8.00
TOTAL OPERATING EXPENSE	80.00	8.00	240.00	8.00
NET OPERATING INCOME	920.00	92.00	2,760.00	92.00
NET PROFIT (LOSS)	920.00	92.00	2,760.00	92.00
CASH FLOW	920.00		2,760.00	
Beginning Cash	0.00			
Ending Balance	0.00			

Cash Flow (Cash)
201 Syracuse St. - (RPS034)
Mar 2015

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Prepared For:
LAWRENCE J OR JUDITH L SOUZA
P. O. Box 1943
Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING EXPENSE				
Electricity	27.15	0	85.41	0
Water - Sewer - Trash	76.55	0	226.85	0
TOTAL OPERATING EXPENSE	103.70	0	312.26	0
NET OPERATING INCOME	-103.70	0	-312.26	0
NET PROFIT (LOSS)	-103.70	0	-312.26	0
CASH FLOW	-103.70		-312.26	
Beginning Cash	-76.55			
Ending Balance	-76.55			

Cash Flow (Cash)
235 Syracuse St - (RPS035)
Mar 2015

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LAWRENCE J OR JUDITH L SOUZA
P. O. Box 1943
Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING INCOME				
Rent - Current Tenants	1,195.00	100.00	3,585.00	100.00
TOTAL OPERATING INCOME	1,195.00	100.00	3,585.00	100.00
OPERATING EXPENSE				
Management Fees	95.60	8.00	286.80	8.00
TOTAL OPERATING EXPENSE	95.60	8.00	286.80	8.00
NET OPERATING INCOME	1,099.40	92.00	3,298.20	92.00
NET PROFIT (LOSS)	1,099.40	92.00	3,298.20	92.00
CASH FLOW	1,099.40		3,298.20	
Beginning Cash	0.00			
Ending Balance	0.00			

Cash Flow (Cash)
223 Syracuse - (RPS045)
Mar 2015

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Prepared For:
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P. O. Box 1943
Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	<u>Month to Date</u>	<u>%</u>	<u>Year to Date</u>	<u>%</u>
OPERATING EXPENSE				
Electricity	21.31	0	73.96	0
Maintenance & Repairs	60.00	0	60.00	0
Water - Sewer - Trash	83.50	0	246.61	0
TOTAL OPERATING EXPENSE	164.81	0	380.57	0
NET OPERATING INCOME	-164.81	0	-380.57	0
NET PROFIT (LOSS)	-164.81	0	-380.57	0
CASH FLOW	-164.81		-380.57	
Beginning Cash	-83.51			
Ending Balance	-143.50			

Cash Flow (Cash)
200 W. Syracuse - (RPS060)
Mar 2015

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Prepared For:
LAWRENCE J OR JUDITH L SOUZA
P. O. Box 1943
Turlock, CA 95381

Prepared By:
SEQUOIA PROPERTY MANAGEMENT
1175 Geer Road, Suite E
Turlock, CA 95380

	Month to Date	%	Year to Date	%
OPERATING INCOME				
Late Fee Income	0.00	0.00	45.00	2.00
Rent - Current Tenants	400.00	100.00	2,200.00	98.00
TOTAL OPERATING INCOME	400.00	100.00	2,245.00	100.00
OPERATING EXPENSE				
Management Fees	32.00	8.00	179.60	8.00
TOTAL OPERATING EXPENSE	32.00	8.00	179.60	8.00
NET OPERATING INCOME	368.00	92.00	2,065.40	92.00
NET PROFIT (LOSS)	368.00	92.00	2,065.40	92.00
CASH FLOW	368.00		2,065.40	
Beginning Cash	41.40			
Ending Balance	0.00			

Fill in this information to identify your case:

Debtor 1 Lawrence James Souza
First Name Middle Name Last Name

Debtor 2 Judith Louise Souza
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Eastern District of California

Case number _____
(if known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date:

MM / DD / YYYY
- ☐ A separate filing for Debtor 2 because Debtor 2 maintains a separate household

Official Form 6J

Schedule J: Your Expenses

12/13

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household

1. Is this a joint case?

- ☐ No. Go to line 2.
- ☒ Yes. Does Debtor 2 live in a separate household?
- ☒ No
- ☐ Yes. Debtor 2 must file a separate Schedule J.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

☒ No☐ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

☒ No

☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 6I.)

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

Your expenses

4. \$ 2,843.62

If not included in line 4:

4a. Real estate taxes

4a. \$ 140.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 147.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 200.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

Debtor 1 **Lawrence James Souza**
 First Name Middle Name Last Name

Case number (if known) _____

Your expenses

- | | | |
|---|------|--------------|
| 5. Additional mortgage payments for your residence, such as home equity loans | 5. | \$ 1,365.00 |
| 6. Utilities: | | |
| 6a. Electricity, heat, natural gas | 6a. | \$ 280.00 |
| 6b. Water, sewer, garbage collection | 6b. | \$ 150.00 |
| 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. | \$ 397.39 |
| 6d. Other. Specify: _____ | 6d. | \$ 0.00 |
| 7. Food and housekeeping supplies | 7. | \$ 600.00 |
| 8. Childcare and children's education costs | 8. | \$ 0.00 |
| 9. Clothing, laundry, and dry cleaning | 9. | \$ 100.00 |
| 10. Personal care products and services | 10. | \$ 60.00 |
| 11. Medical and dental expenses | 11. | \$ 80.00 |
| 12. Transportation. Include gas, maintenance, bus or train fare.
Do not include car payments. | 12. | \$ 100.00 |
| 13. Entertainment, clubs, recreation, newspapers, magazines, and books | 13. | \$ 20.00 |
| 14. Charitable contributions and religious donations | 14. | \$ 10.00 |
| 15. Insurance.
Do not include insurance deducted from your pay or included in lines 4 or 20. | | |
| 15a. Life insurance | 15a. | \$ 0.00 |
| 15b. Health insurance | 15b. | \$ 160.00 |
| 15c. Vehicle insurance | 15c. | \$ 105.00 |
| 15d. Other insurance. Specify: <u>Health Insurance Deduction From Judy's CalStrs</u> | 15d. | \$ 56.88 |
| 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.
Specify: _____ | 16. | \$ 0.00 |
| 17. Installment or lease payments: | | |
| 17a. Car payments for Vehicle 1 | 17a. | \$ 0.00 |
| 17b. Car payments for Vehicle 2 | 17b. | \$ 0.00 |
| 17c. Other. Specify: <u>IRS Payments Deducted From Lawrence's SSI</u> | 17c. | \$ 300.75 |
| 17d. Other. Specify: _____ | 17d. | \$ |
| 18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 6I). | 18. | \$ 0.00 |
| 19. Other payments you make to support others who do not live with you.
Specify: _____ | 19. | \$ 0.00 |
| 20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I, Your Income. | | |
| 20a. Mortgages on other property | 20a. | \$ 15,693.00 |
| 20b. Real estate taxes | 20b. | \$ 434.16 |
| 20c. Property, homeowner's, or renter's insurance | 20c. | \$ 400.00 |
| 20d. Maintenance, repair, and upkeep expenses | 20d. | \$ 1,274.47 |
| 20e. Homeowner's association or condominium dues | 20e. | \$ 0.00 |

Debtor 1

Lawrence James Souza

First Name Middle Name Last Name

Case number (if known)

21. Other. Specify: _____

21. +\$ 0.00

22. Your monthly expenses. Add lines 4 through 21.

The result is your monthly expenses.

22. \$ 24,917.27

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. \$ 12,483.31

23b. Copy your monthly expenses from line 22 above.

23b. - \$ 24,917.27

23c. Subtract your monthly expenses from your monthly income.

The result is your monthly net income.

23c. \$ -12,433.96

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.☒ Yes.

There will likely be a decrease in expenses, although it is unknown by how much. All of debtors' residential rental properties are listed for sale.

B6 Declaration (Official Form 6 - Declaration) (12/07)

IN RE Souza, Lawrence James & Souza, Judith Louise

Case No. _____

Debtor(s)

(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 40 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: 4/10/15

Signature: _____

Lawrence James Souza

Debtor

Date: 4/10/15

Signature: _____

Judith Louise Souza

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address _____

Signature of Bankruptcy Petition Preparer _____

Date _____

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date: _____

Signature: _____

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

United States Bankruptcy Court
Eastern District of California

IN RE:

Case No. _____

Souza, Lawrence James & Souza, Judith Louise

Chapter 11

Debtor(s)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101(2),(31).

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

6,817.00	2015 year-to-date social security (Lawrence)
412.00	2015 year-to-date social security (Judith)
8,600.00	2015 year-to-date received from Turlock Air Park, Inc. (Lawrence)
14,834.07	2015 year-to-date rental income
19,754.52	2015 year-to-date pension income (Judith)
24,898.80	2014 social security (Lawrence)
2,446.80	2014 social security (Judith)
19,800.00	2014 received from Turlock Air Park, Inc. (Lawrence)
77,695.21	2014 rental income
65,758.92	2014 pension income (Judith)
24,527.00	2013 social security (Lawrence)
2,411.00	2013 social security (Judith)

10,800.00 2013 received from Turlock Air Park, Inc. (Lawrence)

63,802.00 2013 pension income (Judith)

29,190.00 2013 rental income

8,200.00 The following payments were made to Lawrence Souza by Turlock Air Park for reimbursement of travel and other business-related expenses:

9/22/2014 - \$1,200

11/4/2014 - \$4,000

12/8/2014 - \$1,000

2/25/2015 - \$2,000

3. Payments to creditors

Complete a. or b., as appropriate, and c.

☐ None a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

☒ None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,255.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

☒ None c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

☐ None a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Vision Financial Group v. Souza No. GD15-962	Civil Action	Supreme Court of Pennsylvania Court of Common Pleas Allegheny County, Pennsylvania	Pending
Ferrellgas, L.P. v. Souza Propane, Inc., et al. No. 2003497	Civil action	Stanislaus Superior Court 800 11th Street Modesto, CA 95354	Pending
Turner Gas Company v. Souza No. 2012437	Civil action	Stanislaus Superior Court 800 11th Street Modesto, CA 95354	Pending
Shasta Gas Propane, Inc. v. Souza No. 181299	Civil action	Shasta County Superior Court 1500 Court Street Redding, CA 96001	Pending
Crossroads Equipment Lease and Finance, LLC v. Souza Propane, Inc., et al. No. CIVDS 1419351	Civil action	San Bernardino Superior Court San Bernardino District - Civil Division 247 West Third Street San Bernardino, CA 92415-0210	Pending
Kiva Energy, Inc. v. Souza Properties, Inc., et al. No. 39-2014-00314938-CU-BC- STK	Civil action	San Joaquin Superior Court 222 East Weber Street Stockton, CA 95201	Pending

- None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

- None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

6. Assignments and receiverships

- None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and joint petition is not filed.)

- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Meegan, Hanschu & Kassenbrock 11341 Gold Express Drive, Suite 110 Gold River, CA 95670-0000	2/18/15	5,000.00
Meegan, Hanschu & Kassenbrock 11341 Gold Express Drive, Suite 110 Gold River, CA 95670-0000	3/10/2015	15,000.00
Meegan, Hanschu & Kassenbrock 11341 Gold Express Drive, Suite 110 Gold River, CA 95670-0000	4/8/2015	15,000.00
Abacus Credit Counseling www.abacuscc.org	4/9/15	25.00

10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Golden One Credit Union 2450 Geer Road Turlock, CA 95382	Checking and savings accounts ending with 408	\$1.00 in each account at time of closure. Date: 1/30/15
MOCSE Credit Union 3600 Coffee Road Modesto, CA 95355	Savings account ending with 3456	Amount: \$5.00 Date: 1/30/2015
MOCSE Credit Union 3600 Coffee Road Modesto, CA 95355	Checking and savings accounts ending with 4515	Amount: \$5.00 in each account at time of closure. Date: 1/30/2015
Community Trust 2504 Tenaya Drive Modesto, CA 95354	Checking account ending with 05-22 and savings account ending with 05-2	Amount: \$5.00 in each account at time of closure. Date: 1/30/2015
Citibank 200 Geer Road Turlock, CA 95382	Checking account ending with 2891	Amount: \$1.00 Date: 1/30/2015
Citibank 2000 Geer Road Turlock, CA 95382	Savings account ending with 2933	Amount: \$1.00 Date: 1/30/2015

12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Tammy Gibson 235 W. Syracuse Turlock, CA 95380	\$1,195 security deposit	Held by Sequoia Property Management
Preston And Norine Murry 200 W. Syracuse Avenue Turlock, CA 95380	\$800.00 security deposit	Held by Sequoia Property Management
Vincente And Monica Valencia Maria Lopez 87 W. Canal Drive Turlock, CA 95380	\$875 security deposit	Held by Sequoia Property Management
Joshua And Natalie Neal 97 W. Canal Turlock, CA 95380	\$1,050 security deposit	Held by Sequoia Property Management

15. Prior address of debtor

None ☐ If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**16. Spouses and Former Spouses**

None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**17. Environmental Information**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.



None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.



None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

**18. Nature, location and name of business**

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL- SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Souza Propane, Inc.	94-1369342	199 W. Canal Drive Turlock, CA 95380-0000	Retail - gas	1956 - present
Souza Properties, Inc.	94-1369343	199 W. Canal Drive Turlock, CA 95380-0000	Property management	1956 - present
Turlock Air Park, Inc.	94-2669491	519 E. Greenway Turlock, CA 95380-0000	Property management	1979 - present

None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

- None ☐ a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
Robert Turner
Gallina LLP
2870 Gold Tailings Court
Rancho Cordova, CA 95670

DATES SERVICES RENDERED
July 2010 - present

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME AND ADDRESS
Robert Turner
Gallina LLP
2870 Gold Tailings Court
Rancho Cordova, CA 95670

DATES SERVICES RENDERED
July 2010 - present

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS
Robert Turner
Gallina LLP
2870 Gold Tailings Court
Rancho Cordova, CA 95670

July 2010 - present

- None ☒ d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within the **two years** immediately preceding the commencement of this case.

20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

- None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

22. Former partners, officers, directors and shareholders

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distributions by a corporation

None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

24. Tax Consolidation Group

None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds.

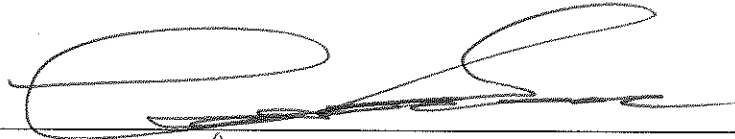
None ☐ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date: 4/10/15

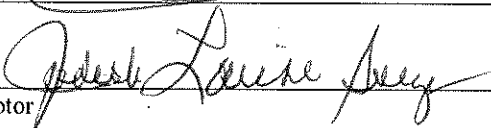
Signature
of Debtor



Lawrence James Souza

Date: 4/10/15

Signature
of Joint Debtor
(if any)



Judith Louise Souza

0 continuation pages attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

Fill in this information to identify your case:

Debtor 1 Lawrence James Souza
First Name Middle Name Last Name

Debtor 2 Judith Louise Souza
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **Eastern District of California**

Case number _____
(if known)

☐ Check if this is an amended filing
Official Form 22B**Chapter 11 Statement of Your Current Monthly Income**

12/14

You must file this form if you are an individual and are filing for bankruptcy under Chapter 11. If more space is needed, attach a separate sheet to this form. Include the line number to which the additional information applies. On the top of any additional pages, write your name and case number (if known).

Part 1: Calculate Your Average Monthly Income**1. What is your marital and filing status? Check one only.**

- ☐ Not married. Fill out Column A, lines 2-11.
- ☒ Married and your spouse is filing with you. Fill out both Columns A and B, lines 2-11.
- ☐ Married and your spouse is NOT filing with you. Fill out Column A, lines 2-11.

Fill in the average monthly income that you received from all sources, derived during the 6 full months before you file this bankruptcy case. 11 U.S.C. § 101(10A). For example, if you are filing on September 15, the 6-month period would be March 1 through August 31. If the amount of your monthly income varied during the 6 months, add the income for all 6 months and divide the total by 6. Fill in the result. Do not include any income amount more than once. For example, if both spouses own the same rental property, put the income from that property in one column only. If you have nothing to report for any line, write \$0 in the space.

	Column A Debtor 1	Column B Debtor 2
2. Your gross wages, salary, tips, bonuses, overtime, and commissions (before all payroll deductions).	\$ <u>0.00</u>	\$ <u>0.00</u>
3. Alimony and maintenance payments. Do not include payments from a spouse if Column B is filled in.	\$ <u>0.00</u>	\$ <u>0.00</u>
4. All amounts from any source which are regularly paid for household expenses of you or your dependents, including child support. Include regular contributions from an unmarried partner, members of your household, your dependents, parents, and roommates. Include regular contributions from a spouse only if Column B is not filled in. Do not include payments you listed on line 3.	\$ <u>0.00</u>	\$ <u>0.00</u>
5. Net income from operating a business, profession, or farm		
Gross receipts (before all deductions)	\$ <u>0.00</u>	
Ordinary and necessary operating expenses	- \$ <u>0.00</u>	
Net monthly income from a business, profession, or farm	\$ <u>0.00</u>	
	Copy here →	
	\$ <u>0.00</u>	\$ <u>0.00</u>
6. Net income from rental and other real property		
Gross receipts (before all deductions)	\$ <u>5,134.17</u>	
Ordinary and necessary operating expenses	- \$ <u>18,531.24</u>	
Net monthly income from rental or other real property	\$ <u>0.00</u>	
	Copy here →	
	\$ <u>0.00</u>	\$ <u>0.00</u>

Debtor 1

Lawrence James Souza

First Name Middle Name Last Name

Case number (if known)

Column A
Debtor 1Column B
Debtor 2

7. Interest, dividends, and royalties


\$ 0.00

\$ 0.00

8. Unemployment compensation

\$ 0.00

\$ 0.00

Do not enter the amount if you contend that the amount received was a benefit under the Social Security Act. Instead, list it here: 

For you..... \$ 0.00

For your spouse..... \$ 0.00

9. Pension or retirement income. Do not include any amount received that was a benefit under the Social Security Act.

\$ 4,976.55

\$ 0.00

10. Income from all other sources not listed above. Specify the source and amount. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, a crime against humanity, or international or domestic terrorism. If necessary, list other sources on a separate page and put the total on line 10c.

10a. Turlock Air Park

\$ 900.00

\$ 0.00

10b. _____

\$ _____

\$ _____

10c. Total amounts from separate pages, if any.

+ \$ 0.00

+ \$ 0.00

11. Calculate your total average monthly income.

Add lines 2 through 10 for each column.

Then add the total for Column A to the total for Column B.

\$ 5,876.55

+

\$ 0.00

=

\$ 5,876.55

Total average
monthly income**Part 2: Deduct any applicable marital adjustment**

12. Copy your total average monthly income from line 11.

\$ 5,876.55

13. Calculate the marital adjustment. Check one:

- ☐ You are not married. Fill in 0 in line 13d.
- ☒ You are married and your spouse is filing with you. Fill in 0 in line 13d.
- ☐ You are married and your spouse is not filing with you.

Fill in the amount of the income listed in line 11, Column B, that was NOT regularly paid for the household expenses of you or your dependents, such as payment of the spouse's tax liability or the spouse's support of someone other than you or your dependents.

In lines 13a-c, specify the basis for excluding this income and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page.

If this adjustment does not apply, enter 0 on line 13d.

13a. _____

\$ _____

13b. _____

\$ _____

13c. _____

+ \$ _____

13d. Total.....

\$ 0.00

Copy here. → 13d. — 0.00

14. Your current monthly income. Subtract line 13d from line 12.

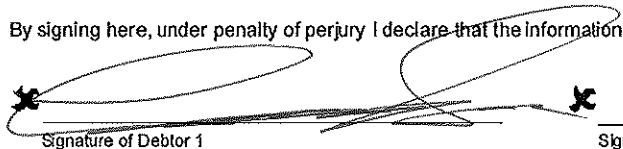
14. \$ 5,876.55

Debtor 1 Lawrence James Souza
First Name Middle Name Last Name

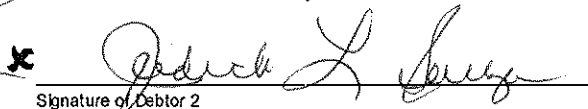
Case number (if known) _____

Part 3: Sign Below

By signing here, under penalty of perjury I declare that the information on this statement and in any attachments is true and correct.

 *
Signature of Debtor 1

Date 4/10/15
MM / DD / YYYY

 *
Signature of Debtor 2

Date 4/10/15
MM / DD / YYYY

Calculations for Monthly Income from Rental Properties
for Six Full Months Prior to Bankruptcy Filing:

	2015 ytd	December	November	October	Totals
Income	\$ 14,650.00	\$ 4,915.00	\$ 5,020.00	\$ 6,220.00	\$ 30,805.00
Expenses	\$ 5,579.27	\$ 5,177.79	\$ 509.04	\$ 758.35	\$ 12,024.45

Income: $\$30,805 \div 6 =$ \$ 5134.17

Expenses (via mgmt): $\$12,024.45 \div 6 =$ \$ 2,004.08
Mortgages \$15,693.00
Real Estate Taxes \$ 434.16
Insurance \$ 400.00
Total Expenses \$18,531.24

Income - Total Expenses = -\$13,397.07

11 U.S.C. § 527(a)(2) DISCLOSURE


Under 11 U.S.C. § 527(a)(2), a debt relief agency is required to provide the following written notice to assisted persons filing bankruptcy. You must read and understand the following disclosure and sign where indicated.

You, as an assisted person filing bankruptcy, shall know and understand that:


- A. all information that you are required to provide with a petition and thereafter during a case under this title is required to be complete, accurate, and truthful;
- B. all assets and all liabilities are required to be completely and accurately disclosed in the documents filed to commence the case, and the replacement value of each asset as defined in section 506 must be stated in those documents where requested after reasonable inquiry to establish such value;
- C. current monthly income, the amounts specified in section 707(b)(2), and, in a case under chapter 13 of this title, disposable income (determined in accordance with section 707(b)(2)), are required to be stated after reasonable inquiry; and
- D. information that an assisted person provides during their case may be audited pursuant to this title, and that failure to provide such information may result in dismissal of the case under this title or other sanction, including criminal sanction.

The undersigned acknowledges receipt of this disclosure required by 11 U.S.C. § 527(a)(2). I/We have read and understand its contents and the implications associated with failing to honestly provide information about our income, expenses, property, and other financial circumstances.

Date:



Debtor



Joint Debtor (if applicable)

11 U.S.C. § 527(B) DISCLOSURE

**IMPORTANT INFORMATION ABOUT BANKRUPTCY ASSISTANCE SERVICES
FROM AN ATTORNEY OR BANKRUPTCY PETITION PREPARER.**

If you decide to seek bankruptcy relief, you can represent yourself, you can hire an attorney to represent you, or you can get help in some localities from a bankruptcy petition preparer who is not an attorney. THE LAW REQUIRES AN ATTORNEY OR BANKRUPTCY PETITION PREPARER TO GIVE YOU A WRITTEN CONTRACT SPECIFYING WHAT THE ATTORNEY OR BANKRUPTCY PETITION PREPARER WILL DO FOR YOU AND HOW MUCH IT WILL COST. Ask to see the contract before you hire anyone.

The following information helps you understand what must be done in a routine bankruptcy case to help you evaluate how much service you need. Although bankruptcy can be complex, many cases are routine.

Before filing a bankruptcy case, either you or your attorney should analyze your eligibility for different forms of debt relief available under the Bankruptcy Code and which form of relief is most likely to be beneficial for you. Be sure you understand the relief you can obtain and its limitations. To file a bankruptcy case, documents called a Petition, Schedules and Statement of Financial Affairs, as well as in some cases a Statement of Intention need to be prepared correctly and filed with the bankruptcy court. You will have to pay a filing fee to the bankruptcy court. Once your case starts, you will have to attend the required first meeting of creditors where you may be questioned by a court official called a "trustee" and by creditors.

If you choose to file a chapter 7 case, you may be asked by a creditor to reaffirm a debt. You may want help deciding whether to do so. A creditor is not permitted to coerce you into reaffirming your debts.


If you choose to file a chapter 13 case in which you repay your creditors what you can afford over 3 to 5 years, you may also want help with preparing your chapter 13 plan and with the confirmation hearing on your plan which will be before a bankruptcy judge.

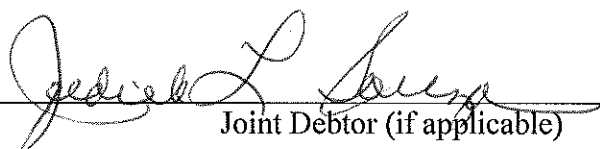
If you select another type of relief under the Bankruptcy Code other than chapter 7 or chapter 13, you will want to find out what should be done from someone familiar with that type of relief.

Your bankruptcy case may also involve litigation. You are generally permitted to represent yourself in litigation in bankruptcy court, but only attorneys, not bankruptcy petition preparers, can give you legal advice.

The undersigned acknowledges receipt of this disclosure required by 11 U.S.C. § 527(b).

Date: 4/10/15


Debtor


Joint Debtor (if applicable)